1	[Authorizing the Filing of an Application for Section 190 Grade Separation Grant Funds - \$5,000,000]			
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3	Resolution authorizing the Department of Public Works to file an application seeking			
4	state Section 190 Grade Separation funds, in the amount of \$5,000,000, from the			
5	California Department of Transportation for the reconstruction of the Jerrold Avenue			
6	railroad bridge grade separation and to enter into a Memorandum of Understanding to			
7	pass through the funds to the Peninsula Corridor Joint Powers Board.			
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9	WHEREAS, On July 12, 2007, the California Public Utilities Commission ("CPUC") filed			
10	an Order Instituting Investigation ("OII") for the purpose of establishing the Grade Separation			
11	Priority List for Fiscal Years 2008-2009 and 2009-2010; and			
12	WHEREAS, The OII requested nominations from interested parties for grade			
13	separation projects involving existing or proposed crossings at-grade of city streets, county			
14	roads or state highways in need of separation, or projects affecting the elimination of grade			
15	crossings by removal or relocation of streets or railroad tracks, or existing separations in need			
16	of alterations or reconstruction in accordance with Section 2452 of the Streets and Highways			
17	Code; and			
18	WHEREAS, Section 2454(d) of the Streets and Highways Code states that an agency			
19	that sponsors a nomination for Section 190 Grade Separation Program ("Section 190") funds			
20	in excess of \$5,000,000 for a single project and that subsequently receives an allocation in an			
21	amount in excess of \$5,000,000 for a single project will not be eligible for another allocation in			
22	excess of \$5,000,000 for a single project for a period of ten years; and			
23	WHEREAS, The Department of Public Works of the City and County of San Francisco			
24	sponsored a nomination submitted to the CPUC for the reconstruction of the Jerrold Avenue			
25				

1	and Quint Street Grade Separation on behalf of the Peninsula Corridor Joint Powers Board		
2	("JPB");; and		
3	WHEREAS, On June 5, 2009, the CPUC issued a final decision establishing the Grade		
4	Separation Priority List for FY 2009-2010 that included a ranking of 77 for the Jerrold Avenue		
5	and Quint Street Grade Separation; and		
6	WHEREAS, At the request of the San Francisco County Transportation Authority, the		
7	scope of the reconstruction of the Jerrold Avenue and Quint Street Grade Separation project		
8	was subsequently modified to close Quint Street to vehicular traffic and replace the Quint		
9	Street bridge with a raised embankment in order not to preclude the potential to provide a		
10	future Oakdale Caltrain station at the Quint Street location; and		
11	WHEREAS, The proposed closure of Quint Street would remove the eligibility of the		
12	Quint Street portion of the project for Section 190 funding, leaving the replacement of the		
13	Jerrold Avenue bridge grade separation ("Project") as the remaining eligible component of		
14	work under the Section 190 program; and		
15	WHEREAS, Subsequent to the CPUC's issuance of the Grade Separation Priority List,		
16	the California Department of Transportation ("Caltrans") accepts applications for the allocation		
17	of State Section 190 Grade Separation funds for projects included in the Grade Separation		
18	Priority List; and		
19	WHEREAS, Requests for the allocation of Section 190 funds require an agreement		
20	between the railroad and the project applicant and a certified resolution from the applicant's		
21	governing body attesting to specified conditions that are further described below; and		
22	WHEREAS, The JPB has requested that the Department of Public Works of the City		
23	and County of San Francisco file the allocation request for Section 190 funds with Caltrans		
24	and pass through funding to the JPB for the reimbursement of Project expenses; and		

25

1	WHEREAS, The Department of Public Works of the City and County of San Francisco			
2	and the JPB have negotiated a Memorandum of Understanding ("MOU") to meet the			
3	requirements of the Section 190 program and to further define roles and responsibilities for			
4	implementation of the said Project, and under which JPB obligates itself to complete the			
5	Project and supply the necessary local funds, provided the Section 190 funding is obtained b			
6	the City and County. A copy of the MOU is on file with the Clerk of the Board of Supervisors			
7	in File No, which is hereby declared to be part of this Resolution as if set forth			
8	fully herein; and			
9	WHEREAS, There is no pending or threatened litigation that might adversely affect the			
10	implementation of the Project, or that might impair the ability of the JPB to implement it; and			
11	WHEREAS, The Department of Public Works of the City and County of San Francisco			
12	is not legally impeded from filing an allocation request for Section 190 funds, nor is the JPB			
13	legally impeded from undertaking the Project; and			
14	WHEREAS, the JPB has determined that the Project is in compliance with the			
15	requirements of the California Environmental Quality Act (CEQA, Public Resources Code			
16	Section 21080) and the Federal Transit Administration has determined the Project is eligible			
17	for a categorical exclusion under its regulations implementing the National Environmental			
18	Policy Act (23 Code of Federal Regulations 771.117(d)(3)); and			
19	WHEREAS, the JPB is ready to commence implementation of the Project during the			
20	fiscal year of the requested allocation; and			
21	WHEREAS, the JPB agrees to maintain the Project for the continued operation of			
22	Caltrain; now, therefore, be it			
23	RESOLVED, That the Board of Supervisors hereby:			
24	1. Authorizes the Director of Public Works, or his designee, to file an application			
25	with the California Department of Transportation in an amount up to \$5,000,000 in Section			

1	190 funds for the Project and submit and execute all required grant documents including, but				
2	not limited to, agreements, amendments and payment requests.				
3	2.	Authorizes the Director of Public Works, or his designee, to enter into a			
4	Memorandum of Understanding with the JPB to pass through Section 190 grant funds in				
5	substantially the form on file with the Clerk of the Board, and in such final form as approved by				
6	the Director and the City Attorney.				
7	3.	Certifies that all matters prerequisite to the awarding of the construction contract			
8	will be accomplished by the JPB within one year after allocation of the funds for the Project b				
9	the California Transportation Commission.				
10	4.	Certifies that sufficient local funds will be made available by the JPB as the wor			
11	of the project progresses.				
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15	Recommended:				
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18	Director of Public Works				
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